

CIVIL COURT OF THE CITY OF NEW YORK  
COUNTY OF NEW YORK PART X  
DECISION AND JUDGMENT

INDEX # 061457/2007  
JUDGMENT SEQ # 001

795 SHEVA REALTY ASSOC LLC,

AGAINST  
GASPARRO, VICTORIA

Petitioner(s)

Respondent(s)

Decision and judgment is rendered based upon  
a stipulation entered into by the parties as follows:

Judgment of possession is granted in favor of:

795 SHEVA REALTY ASSOC LLC,  
and against

GASPARRO, VICTORIA

A counterclaim is granted in favor of the respondent in the amount of \$0.00  
(which if not being entered separately is offset and reflected in the  
total amount due, listed below.)

A money judgment is hereby granted, along with cost and disbursements  
in the amount of \$0.00 in favor of:

795 SHEVA REALTY ASSOC LLC,  
and against  
GASPARRO, VICTORIA

for a total amount of \$2614.47

(Monthly use and occupancy is set at \$0.00 per month, as per order,  
stipulation or decision in record.)

Warrant to issue forthwith

Execution AP 5

Date 4-2-07

HON GARY F. MARTON

Judge, Civil/Housing Court

Section 5020(c) of the Civil Practice Law and Rules requires that a satisfaction be filed with the  
clerk when the judgment is satisfied. Failure to do so subjects the judgment creditor to penalties.

ENTRY OF JUDGMENT

Judgment entered in accordance with the above on 4-2-07

Warrant issued to Marshal

On

APR 17 2007

Chief Clerk, Civil Court

CIV-LT-50(2006)

Page 1 of 1

## CIVIL COURT OF THE CITY OF NEW YORK

County of \_\_\_\_\_

Housing Part

795 Sheva Rty Asso

Petitioner(s),

-against-

Victoria Gasparrino

Respondent(s)

Index No.: 61457/17

LANDLORD/TENANT  
ANSWER IN PERSON

Address: 795 St Nicholas Av

10028 Apt. 4H

Respondent has appeared and has orally answered the Petition as follows:

AnswerSERVICE

1.  The Respondent did not receive a copy of the Notice of Petition and Petition.  
 2.  The Respondent received the Notice of Petition and Petition, but service was not correct as required by law.

PARTIES

3.  The Respondent is indicated improperly, by the wrong name, or is not indicated on the Notice of Petition and Petition.  
 4.  The Petitioner is not the Landlord or Owner of the building, or a proper party.

RENT

5.  No rent demand or proper rent demand, either oral or written, was made before this proceeding.  
 6.  The Respondent tried to pay the rent, but the Petitioner refused to accept it.  
 7.  The monthly rent being requested is not the legal rent or the amount on the current lease.  
 8.  The Petitioner owes money to the Respondent because of a rent overcharge.  
 9.  The rent, or a portion of the rent, has already been paid to the Petitioner.

APARTMENT

10.  There are conditions in the apartment which need to be repaired and/or services which the Petitioner has not provided.  
 11.  Public Assistance shelter allowance has stopped because of housing code violations in the apartment or the building.  
 12.  The apartment is an illegal apartment.

OTHER

13.  Laches.  
 14.  General Denial.  
 15.  Other Answer.

Dwptes not

3/26

By

Clerk's Initials

NOTICE OF SCHEDULED APPEARANCE

This case is scheduled to appear on the calendar as follows:

DATE: 4/2 TIME: 9:30 AM PART: F ROOM: 830

YOU SHOULD ARRIVE AT THE COURTHOUSE AT LEAST ONE HALF HOUR BEFORE THE ABOVE SCHEDULED TIME, TO ALLOW TIME TO BE PROCESSED THROUGH THE METAL DETECTORS. IF A SETTLEMENT IS NOT REACHED ON THE ABOVE SCHEDULED DATE THE CASE MAY BE SENT TO A TRIAL-READY PART FOR A TRIAL. IF YOU WILL NOT BE READY FOR TRIAL ON THE ABOVE SCHEDULED DATE, YOU MUST ASK THE COURT FOR ANOTHER TRIAL DATE. IF THE COURT DOES NOT ACCEPT YOUR REASON FOR NOT BEING READY FOR TRIAL, AND YOUR REQUEST FOR ANOTHER TRIAL DATE IS DENIED, YOU MAY BE REQUIRED TO PROCEED TO TRIAL IMMEDIATELY.

THE CLERK CANNOT CHANGE THE SCHEDULED DATE OR TIME.  
 YOU MUST APPEAR AND BRING THIS FORM WITH YOU.

For assistance visit a Resource Center in the courthouse or the court's website: NYCourts.Gov/NYCHousing.

CIVIL COURT OF THE CITY OF NEW YORK  
COUNTY OF New York PART G.

795 Shock Rock Assoc LLC  
Petitioner,

against

Victoria Gavro  
Respondent

795 St Nicholas Av  
Apt. # 4H

Index No.: 61457 Year 2007  
Date: 1/2/07  
Hon: M. J. Faro

The parties understand that each party has the right to a trial, the right to see a Judge at any time and the right not to enter into a stipulation of settlement. However, after a review of all the issues, the parties agree that they do not want to go to trial and instead agree to the following stipulation in settlement of the issues in this matter.

So Ordered:

IT IS STIPULATED AND AGREED: Petition is amended to state, Respondent paid \$500.00 by check # 104 (check) which is being subject to collect. After payment respondent consent to a judgment for \$2614.47 which will be paid out by 4/30/07, as soon as possible of the check. Issuance of the warrant forthwith, execution stayed to 4/20/07 if respondent pays \$538.13. If part execution of the warrant should be stayed to 5/18/07 if respondent pays May rent. If full execution shall then be stayed to 5/26/07 if \$1038.16 is paid, execution shall then be stayed to 6/18/07 if respondent pays June rent. If part execution shall then be stayed to 6/20/07 if respondent pays \$1038.16. All monies received will be applied to current rent & then to the arrears. Upon default the entire sum shall become due today & award of execution. Petition to inspect & repair the following as needed: (a) exterminate (b) lush between unit, leak bushings, closed bathroom sink fixtures in 4/13/07 at 9AM - 5PM if further date are needed respondent will provide access Monday - Friday between 9AM - 5PM. Court may sign L OSC for good cause shown.

*GARY F. MARTON  
JUDGE, HOUSING PART*

Petitioner by:

Attorneys for Petitioner  
NOVICK, EDELSTEIN, LUBELL, REISMAN,  
WASSERMAN & LEVENTHAL, P.C.  
733 YONKERS AVENUE  
YONKERS, NY 10704

Respondent:

Respondent's Attorney (if any)

*B.*

*4/2/07*

ADJ

WF

FJ

AD

NC

| Civil Court of the City of New York   |  | Housing Part            |  | Index No. L/T                                      |  |
|---|--|-------------------------|--|--|--|
| County of New York  |  | County of New York      |  |  |  |
| Civil Court of the City of New York   |  | Housing Part            |  |  |  |
| Landlord  |  | Tenant                  |  | Petitioner   |  |
| FEDERAL FAIR HOUSING ASSOC. LLC   |  | SILVER HILL GARDENS LLC |  | NOTICE OF PETITION<br>USA, LTD. LLC<br>Non-Payment |  |
| 100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-229-230-231-232-233-234-235-236-237-238-239-239-240-241-242-243-244-245-246-247-248-249-249-250-251-252-253-254-255-256-257-258-259-259-260-261-262-263-264-265-266-267-268-269-269-270-271-272-273-274-275-276-277-278-278-279-279-280-281-282-283-284-285-286-287-288-289-289-290-291-292-293-294-295-296-297-298-299-299-300-301-302-303-304-305-306-307-308-309-309-310-311-312-313-314-315-316-317-318-319-319-320-321-322-323-324-325-326-327-328-329-329-330-331-332-333-334-335-336-337-338-339-339-340-341-342-343-344-345-346-347-348-349-349-350-351-352-353-354-355-356-357-358-359-359-360-361-362-363-364-365-366-367-368-369-369-370-371-372-373-374-375-376-377-378-378-379-379-380-381-382-383-384-385-386-387-388-389-389-390-391-392-393-394-395-396-397-398-398-399-399-400-401-402-403-404-405-406-407-408-409-409-410-411-412-413-414-415-416-417-418-419-419-420-421-422-423-424-425-426-427-428-429-429-430-431-432-433-434-435-436-437-438-439-439-440-441-442-443-444-445-446-447-448-449-449-450-451-452-453-454-455-456-457-458-459-459-460-461-462-463-464-465-466-467-468-469-469-470-471-472-473-474-475-476-477-478-478-479-479-480-481-482-483-484-485-486-487-488-489-489-490-491-492-493-494-495-496-497-497-498-498-499-499-500-501-502-503-504-505-506-507-508-509-509-510-511-512-513-514-515-516-517-518-519-519-520-521-522-523-524-525-526-527-528-529-529-530-531-532-533-534-535-536-537-538-539-539-540-541-542-543-544-545-546-547-548-549-549-550-551-552-553-554-555-556-557-558-559-559-560-561-562-563-564-565-566-567-568-569-569-570-571-572-573-574-575-576-577-578-578-579-579-580-581-582-583-584-585-586-587-588-589-589-590-591-592-593-594-595-596-597-597-598-598-599-599-600-601-602-603-604-605-606-607-608-609-609-610-611-612-613-614-615-616-617-618-619-619-620-621-622-623-624-625-626-627-628-629-629-630-631-632-633-634-635-636-637-638-639-639-640-641-642-643-644-645-646-647-648-649-649-650-651-652-653-654-655-656-657-658-659-659-660-661-662-663-664-665-666-667-668-669-669-670-671-672-673-674-675-676-677-678-678-679-679-680-681-682-683-684-685-686-687-688-689-689-690-691-692-693-694-695-696-697-697-698-698-699-699-700-701-702-703-704-705-706-707-708-709-709-710-711-712-713-714-715-716-717-718-719-719-720-721-722-723-724-725-726-727-728-729-729-730-731-732-733-734-735-736-737-738-739-739-740-741-742-743-744-745-745-746-747-748-749-749-750-751-752-753-754-755-756-757-758-759-759-760-761-762-763-764-765-766-767-768-769-769-770-771-772-773-774-775-776-777-778-778-779-779-780-781-782-783-784-785-786-787-788-789-789-790-791-792-793-794-795-796-797-797-798-798-799-799-800-801-802-803-804-805-806-807-808-809-809-810-811-812-813-814-815-816-817-818-819-819-820-821-822-823-824-825-826-827-828-829-829-830-831-832-833-834-835-836-837-838-839-839-840-841-842-843-844-845-846-847-848-849-849-850-851-852-853-854-855-856-857-858-859-859-860-861-862-863-864-865-866-867-868-869-869-870-871-872-873-874-875-876-877-878-878-879-879-880-881-882-883-884-885-886-887-888-889-889-890-891-892-893-894-895-896-897-897-898-898-899-899-900-901-902-903-904-905-906-907-908-909-909-910-911-912-913-914-915-916-917-918-919-919-920-921-922-923-924-925-926-927-928-929-929-930-931-932-933-934-935-936-937-938-939-939-940-941-942-943-944-945-946-947-948-949-949-950-951-952-953-954-955-956-957-958-959-959-960-961-962-963-964-965-966-967-968-969-969-970-971-972-973-974-975-976-977-978-978-979-979-980-981-982-983-984-985-986-987-988-989-989-990-991-992-993-994-995-996-997-997-998-998-999-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1039-1040-1041-1042-1043-1044-1045-1046-1047-1048-1049-1049-1050-1051-1052-1053-1054-1055-1056-1057-1058-1059-1059-1060-1061-1062-1063-1064-1065-1066-1067-1068-1069-1069-1070-1071-1072-1073-1074-1075-1076-1077-1078-1078-1079-1079-1080-1081-1082-1083-1084-1085-1086-1087-1088-1089-1089-1090-1091-1092-1093-1094-1095-1096-1097-1097-1098-1098-1099-1099-1100-1101-1102-1103-1104-1105-1106-1107-1108-1109-1109-1110-1111-1112-1113-1114-1115-1116-1117-1118-1119-1119-1120-1121-1122-1123-1124-1125-1126-1127-1128-1129-1129-1130-1131-1132-1133-1134-1135-1136-1137-1138-1139-1139-1140-1141-1142-1143-1144-1145-1146-1147-1148-1149-1149-1150-1151-1152-1153-1154-1155-1156-1157-1158-1159-1159-1160-1161-1162-1163-1164-1165-1166-1167-1168-1169-1169-1170-1171-1172-1173-1174-1175-1176-1177-1178-1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061-2062-2063-2064-2065-2066-2067-2068-2069-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2078-2079-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2089-2090-2091-2092-2093-2094-2095-2096-2097-2097-2098-2098-2099-2099-20100-20101-20102-20103-20104-20105-20106-20107-20108-20109-20109-20110-20111-20112-20113-20114-20115-20116-20117-20118-20119-20119-20120-20121-20122-20123-20124-20125-20126-20127-20128-20129-20129-20130-20131-20132-20133-20134-20135-20136-20137-20138-20139-20139-20140-20141-20142-20143-20144-20145-20146-20147-20148-20149-20149-20150-20151-20152-20153-20154-20155-20156-20157-20158-20159-20159-20160-20161-20162-20163-20164-20165-20166-20167-20168-20169-20169-20170-20171-20172-20173-20174-20175-20176-20177-20178-20178-20179-20179-20180-20181-20182-20183-20184-20185-20186-20187-20188-20189-20189-20190-20191-20192-20193-20194-20195-20196-20197-20197-20198-20198-20199-20199-20200-20201-20202-20203-20204-20205-20206-20207-20208-20209-20209-20210-20211-20212-20213-20214-20 |  |                         |  |  |  |

AFFIDAVIT OF CONSPICUOUS SERVICE

STATE OF NEW YORK }  
COUNTY OF WESTCHESTER }

CASE # N  
CNTL # 61457

MANUEL PAGAN, BEING DULY SWEORN, DEPOSES AND SAYS: THAT DEPONENT IS 2007 MAR 23 7:12:26  
NOT A PARTY TO THIS PROCEEDING, IS A LICENSED PROCESS SERVER OVER 18  
YEARS OF AGE AND RESIDES AT NEW YORK, NEW YORK.

DEPONENT WAS UNABLE TO SERVE: VICTORIA GASPARRO,  
TENANT(S)/OCCUPANT(S) BY PERSONAL DELIVERY.

AT 795 ST NICHOLAS AVENUE                    NEW YORK, NY 10028  
APT 4H

ON 03/21/07 AT 10:17 AM DEPONENT SERVED THE ATTACHED  
NOTICE OF PETITION AND PETITION

BY AFFIXING A TRUE COPY FOR EACH TENANT/OCCUPANT UPON A  
CONSPICUOUS PART, TO WIT-THE ENTRANCE DOOR OF SAID PROPERTY.

DEPONENT WAS UNABLE TO FIND A PERSON OF SUITABLE AGE AND DISCRETION  
WILLING TO RECEIVE THE SAME AT THIS TIME OR DURING THE PRIOR ATTEMPT  
MADE ON 03/20/07 AT 7:06 PM.

AND ON 03/21/07 DEPONENT SERVED COPIES OF THE WITHIN  
NOTICE OF PETITION AND PETITION ON EACH TENANT/OCCUPANT SERVED AT  
THE PROPERTY SOUGHT TO BE RECOVERED, BY DEPOSITING A TRUE COPY FOR  
EACH NAMED TENANT/OCCUPANT OF THE SAME ENCLOSED IN A POST PAID  
WRAPPER ADDRESSED TO EACH TENANT/OCCUPANT AT THE PROPERTY SOUGHT TO  
BE RECOVERED, IN THE POST OFFICE BY CERTIFIED MAIL AND BY REGULAR  
FIRST CLASS MAIL WITHIN THE STATE OF NEW YORK.

AND ON 03/21/07 ADDITIONAL MAILING BY REGULAR AND CERTIFIED MAIL TO:

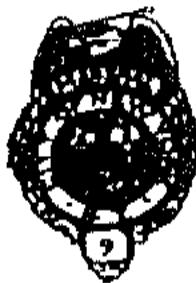
SWORN TO BEFORE ME ON 03/21/07

  
MANUEL PAGAN  
LIC. # 1073713

  
PAULA MARKS MCGURN  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 01MC6055829  
QUALIFIED IN WESTCHESTER COUNTY  
COMMISSION EXPIRES MARCH 5, 2011

C

SS



THOMAS J. BIA

MARSHAL, CITY OF NEW YORK  
181 EAST 181 STREET  
BRONX, NEW YORK 10451  
(718) 681-8878  
FAX (718) 681-8677

Fancy 864

WARRANT REQUISITION

COUNTY New York

INDEX NUMBER 61457107 MARSHAL'S DOCKET # 208222

PETITIONER(S)

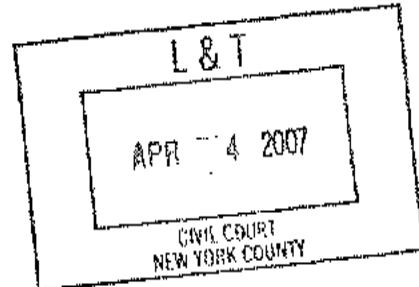
RESPONDENT(S)

795 Sheva Realty Assoc/SC Victoria Giaparro

ADDRESS 795 Astor Nicholas Avenue

New York NY 10028

Apr. 4/07



N/P  W/O  ATF  DEF  RES  COM

COMMENTS:

DATE 04/04/07

SIGNATURE

Thomas J. Bia

STATE OF New York

L&amp;T Index # 61457/09

Landlord  
**795 Sheva Realty Assoc LLC**  
- against -

Respondent  
Tenant

**Victoria Gasparro**

Tenant  
Undertenant

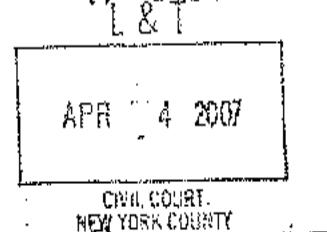
Address **795 St. Nicholas Avenue**  
**New York, N.Y. 10028**  
**Apt. # 4A**

State of New York, County of New York ss:

Edith Cardona, being duly sworn deposes and says that he/she is the agent for the petitioner herein and is fully familiar with all the facts. That this is a summary proceeding/action in which the respondent(s)/defendant(s) was served but failed to answer. I made several attempts to question the tenant, any blood relative or neighbor in order to be able to submit this affidavit that the tenant was not in the military service or dependent upon someone in the military service.

- 1). I spoke in person with the tenant(s) on \_\_\_\_\_ at approximately \_\_\_\_\_ (location). The tenant(s) \_\_\_\_\_ (name) who is approximately \_\_\_\_\_ (description) advised me that he/she is not in the military service of the United States in any capacity, and the tenant(s) informed me that neither he/she nor anyone in the family is dependent on any person in the military service of the United States.
- 2). I spoke to (name) Victoria Gasparro directly over the telephone by calling number (212) 244-5505 on March 28, 2007 at approximately 10:16 a.m. She identified herself as the tenant. I recognized the voice as I have had prior conversations with her. The tenant, during that telephone call, advised me that she is not in military service of the United States. The tenant(s) also informed me that neither she nor anyone in Tenant's family is dependent on any person in the military service of the United States.

- 3). I could not locate anybody to speak with concerning the tenant(s) military status. I called at ( ) \_\_\_\_\_ on \_\_\_\_\_ and again on \_\_\_\_\_ and there was no answer. I went to the premises located at \_\_\_\_\_ apt. # \_\_\_\_\_ on \_\_\_\_\_ and again on \_\_\_\_\_ and no one was home. Based upon my records and the tenant(s) with whom I am familiar with, that the tenant(s) is not in the military because the tenant(s) is/are:
  - (a) approximately \_\_\_\_\_ years of age;
  - (b) disabled and uses a wheelchair/crutches/other \_\_\_\_\_;
  - (c) receives public assistance;
  - (d) see application, recertification form attached.



From the facts set forth, I am convinced that the tenant(s) is not in or financially dependent upon someone in the military service of the United States at the present time.

Sworn to before me this 29<sup>th</sup>  
Day of March, 2007  
Notary Public

Edith Cardona

Ivette Rimar

IVETTE RIMAR  
Notary Public, State of New York

No. 24-4972698

Qualified in Kings County

Commission Expires Oct. 1, 2010

Clerk of the Civil Court of the City of New York

795 Sheva Realty Assoc LLC

Landlord

- against -

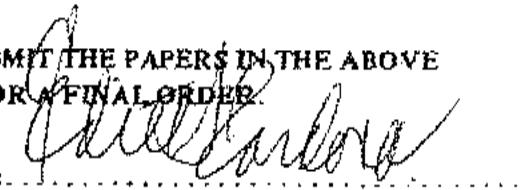
Victoria Gasparro

Tenant

County of New York  
INDBX No. 61457/07

YOU ARE HEREBY REQUESTED TO SUBMIT THE PAPERS IN THE ABOVE  
ENTITLED PROCEEDING TO THE JUDGE FOR A FINAL ORDER.

Signature



LANDLORD

AGENT FOR LANDLORD  
ATTORNEY FOR LANDLORD

I HEREBY WAIVE  
ALL LEGAL FEES

|                             |
|-----------------------------|
| L & T                       |
| APR 4 2007                  |
| CIV. CO. #1<br>NEW YORK, NY |



THREE DAY NOTICE

BIG FLATIA GROUP LLC  
705 S 14TH ST STE 100  
DALLAS, TX 75207  
AMT 403

DE 5-1-2008 6:00

PLEASE TAKE NOTICE that you are hereby required to pay to 705 SIEVA REALTY ASSOC LLC  
landlord of the above described premises, the sum of \$1727.00 + \$172.00 + \$172.00 for rent of the premises  
705 S 14TH ST STE 100

You are required to pay within three days from the day of service of this notice, on or before 3/15/2018  
or to give up possession of the premises to the landlord. If you fail to pay or to give up the premises, the  
landlord will commence summary proceedings against you to recover possession of the premises.

NOTA DE TRES DIAS

POR FAVOR SIRVASE TOMAR NOTA de que usted es requerido, por este medio, de pagar a

705 SIEVA REALTY ASSOC LLC  
DOLLAZUNA DE \$1,727.00 +  
705 S 14TH ST STE 100

Suena de las propiedades arriba descritas  
por la renta de las propiedades  
705 S 14TH ST STE 100

usted es requerido de pagar dentro de los tres dias a continuacion de recibir este nota, o antes de 3/15/2018  
o entregar el sueno de posesion de dichas propiedades. Si usted falla en pagar o en entregar las propiedades,  
el dueño de las propiedades se vera obligado a proceder levemente para recuperar la posesion de dichas  
propiedades.

705 SIEVA REALTY ASSOC LLC, LANDLORD  
JANISIA PACHECO, CORP. AGENT

**AFFIDAVIT OF CONSPICUOUS SERVICE**

STATE OF NEW YORK } CASE # N  
COUNTY OF WESTCHESTER }

JIMMY ROMAN, BEING DULY SURNED, DEPOSES AND SAYS: THAT DEFONENT IS NOT A PARTY TO THIS PROCEEDING, IS A LICENSED PROCESS SERVER OVER 18 YEARS OF AGE AND RESIDES AT BRONX, NEW YORK.

DEONENT WAS UNABLE TO SERVE: VICTORIA GASPARRO,  
TENANT(S)/OCCUPANT(S) BY PERSONAL DELIVERY.

AT 795 ST NICHOLAS AVENUE NEW YORK, NY 10028  
APT 4H

ON 02/28/02 AT 11:09 AM DEBORAH SERVED THE ATTACHED

THREE' DAY NOTICE

**[X] BY AFFIXING A TRUE COPY FOR EACH TENANT/OCCUPANT UPON A CONSPICUOUS PART, TO WIT, THE ENTRANCE DOOR, OR SAID DOCUMENT**

DEONENT WAS UNABLE TO FIND A PERSON OF SUITABLE AGE AND DISCRETION  
WILLING TO RECEIVE THE SAME AT THIS TIME OR DURING THE PRIOR ATTEMPT  
MADE ON 02/27/07 AT 8:04 PM

AND ON 02/28/07 DEPONENT SERVED COPIES OF THE WITHIN  
THREE DAY NOTICE ON EACH TENANT/OCCUPANT SERVED AT THE PROPERTY  
SOUGHT TO BE RECOVERED, BY DEPOSITING A TRUE COPY FOR EACH NAMED  
TENANT/OCCUPANT OF THE SAME ENCLOSED IN A POST PAID  
WRAPPER ADDRESSED TO EACH TENANT/OCCUPANT AT THE PROPERTY SOUGHT TO  
BE RECOVERED, IN THE POST OFFICE BY CERTIFIED MAIL AND BY REGULAR  
FIRST CLASS MAIL WITHIN THE STATE OF NEW YORK.

AND ON 02/28/07 ADDITIONAL MAILING BY REGULAR AND CERTIFIED MAIL TO:

SWORN TO BEFORE ME ON 02/28/07

  
JIMMY ROMAN  
LIC. # 1132155

PAUL A. MARKS

NOTARY PUBLIC, STATE OF NEW YORK  
NO. 01MA6055829  
QUALIFIED IN WESTCHESTER COUNTY  
COMMISSION EXPIRES MARCH 5, 2007

1

55

*See Terms of Reference  
for Application No:*

NOTICE TO DEFENDANT TO APPEAR DILIGENTLY AND TO PRESENT TO THE CLERK

*29F*

THE REASON THAT

DEFENDANT

PETITIONER

RECEIVED, 1914.

PLAINTIFFS:

193 ST MICHAEL AVENUE  
NEW YORK  
NY 10030-0000.

THE PETITIONER IS THE WIFE AND HEIRESS OF VICTORIO  
GARIBOLDI, WHO DIED ON DECEMBER 15, 2014,  
IN THE STATE OF NEW YORK.

THE ATTORNEY FOR HIS AND HER ATTORNEY (BY SHOW CAUSE AT  
THE CLERK'S OFFICE) IS NEW YORK  
LOCATED AT: 11 FIFTH STREET, NEW YORK  
NY 10003, WITH CONFERENCES HELD  
AT THE SAME ADDRESS.

IT IS REQUESTED AS A COURSE OF ACTION BE TAKEN, THAT AN ORDER SHOULD NOT BE MADE,  
NOTWITHSTANDING THE DATE STATED ON THE DOCUMENTS, FAILING TO APPEAR,  
NOTWITHSTANDING THE DATE STATED ON THE DOCUMENTS, FAILING TO APPEAR,  
NOTWITHSTANDING THE DATE STATED ON THE DOCUMENTS, FAILING TO APPEAR.

IT IS REQUESTED AS A COURSE OF ACTION, THAT AN ORDER BE MADE, NOTWITHSTANDING THE DATE STATED ON THE DOCUMENTS, FAILING TO APPEAR,

IT IS REQUESTED AS A COURSE OF ACTION TO THIS ORDER TO SHOW CAUSE AND ANNEXED AFFIDAVIT UPON THE  
CLERK'S OFFICE (WHICH HAS BEEN, OR THE PARTY).

NOTWITHSTANDING THE DATE STATED ON THE DOCUMENTS, FAILING TO APPEAR.

IT IS REQUESTED AS A COURSE OF ACTION TO THIS ORDER TO SHOW CAUSE AND ANNEXED AFFIDAVIT UPON THE  
CLERK'S OFFICE (WHICH HAS BEEN, OR THE PARTY).

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CLERK'S OFFICE (WHICH HAS BEEN, OR THE PARTY).

IT IS REQUESTED AS A COURSE OF ACTION TO THIS ORDER TO SHOW CAUSE AND ANNEXED AFFIDAVIT UPON THE  
CLERK'S OFFICE (WHICH HAS BEEN, OR THE PARTY).

*Destin.  
Please work  
on it  
as soon  
as poss.  
JL  
1/29/14*

DATE: 12/26/2014  
TIME: 13:40:13

OFFICE OF COURT ADMINISTRATION  
- NWYK HOUSING COURT INFORMATION SYSTEM -  
HISTORY OF PROCEEDINGS

PAGE: 1

CASE: 061457/2007

795 SHEVA REALTY

ASSOC LLC

VS GASPARRO

VICTORIA

NO OF RESP OSC APPL: 1

AMT DMD: \$2,486.10 PETN ATTY: NOVICK, EDELSTEIN & LUBELL, P.  
FILING DTE FILING TYPE CASE TYPE1 CASE TYPE2 CASE TYPE3  
03/15/2007 PET/NP RESDT NON-PRY

PETITIONER:

795 SHEVA REALTY ASSOC LLC

RESPONDENT:

GASPARRO

VICTORIA

PREMISES ADDRESS:

795 ST NICHOLAS AVENUE 4H  
NEW YORK NY 10028

DESCRIPTION:

4H

|                                  |              |                    |
|----------------------------------|--------------|--------------------|
| 03/26/2007 001 JND               | 04/02/2007 F | 09:30A JURY DMD BY |
| VIOLS                            | RENT OFFR'D  | DISPUTES AMT       |
| RESP ATTY: PRO SE                |              | 212-959-9899       |
| 04/02/2007 001 CLN F 09:30A JSTP |              | GM CAL             |

12/26/2014 001 OSC BY RESP SIGNED BY BL 01/05/2015 SP,TR 09:30A  
VACATE JUDGMENT

01/05/2015 001 CLN SP,TR 09:30A OSC

04/02/2007 001 FJD SIGNED BY GM  
AS PER STIP/  
POSS AWARDED Y MONEY AWARD \$2,814.47

JUDGMENT AGAINST:

GASPARRO

VICTORIA

COMMENT: WAR REJ 4/27/07 - DUPE WARR

04/04/2007 001 WAR WARRANT REQUESTED

04/17/2007 001 WAR WARRANT REVIEWED

04/17/2007 001 WAR WARRANT ISSUED BIA, THOMAS {BADGE 9}

EXECUTION IS AS PER STIP/ORDER

AGAINST:

GASPARRO

VICTORIA

04/18/2007 001A WAR WARRANT REQUESTED

04/27/2007 001A WAR WARRANT REVIEWED

04/27/2007 001A WAR WARRANT REJECTED

AGAINST:

GASPARRO

VICTORIA

Sgt  
F  
G

(29F)

# of the City of New York

Housing Part

Spectrum

795 Sheva Ave  
Petitioner,  
against  
GADPAN  
Respondent

(PLEASE PRESS HARD)

61457/27

Index No. LT

AFFIDAVIT IN SUPPORT OF  
AN ORDER TO SHOW CAUSE TO VACATE A JUDGMENT  
Based Upon a) Failure To Appear b) Failure to Comply  
and

TO RESTORE TO THE CALENDAR

Address: 795 St. Nicholas Ave  
Apartment 4H

State of New York, County of NY ss.:

Tenant's Initials

Victoria Gasperino  
(Print Your Name)

1. PARTY  a) I am the tenant named as respondent in the above summary proceeding.  
b) I am the person claiming possession to these premises and am the \_\_\_\_\_  
of the tenant named above.
2. SERVICE  I received the Notice of Petition and Petition in this proceeding, filed my answer in the Clerk's Office and received a date for trial.  
and ANSWER  I received a Holdover Notice of Petition and Petition and the date had already passed.
3. EXCUSE  On the Date of Trial before Judge TGM  
a) a Judgment was entered against me by default for my failure to appear. My reason for not appearing in Court on the date scheduled for (Trial) (Motion) is:  
  
 b) a Judgment was entered (after trial) (after stipulation) but (I) (the Landlord) failed to comply with the Order of the Court because:
4. DEFENSE  I allege that I have a good defense because:  
  
 I was improperly served.  petitioner is not the owner.  
 the amount being claimed is incorrect.  no rent was demanded.  
 there is credit due for rent overcharge.  the rent has been partially/fully paid.\*  
 the rent has been offered and refused.  I have been harassed.  
 there are conditions in the apartment which need repair, or services which have not been provided.  
  
 \*Explain rent payments, if any, or other defense:  
please attached

5. REQUEST  I request that the Judgment be vacated, that the case be restored to the calendar and that I be granted permission to serve these papers in person.

6. PRIOR ORDER  a) I have not had a previous Order to Show Cause regarding this index number.  
b) I have had a previous Order to Show Cause regarding this index number but I am making this further application because:

Sworn to before me this 26 day of Dec 14

Signature of Respondent

Signature of Court Employee and Title

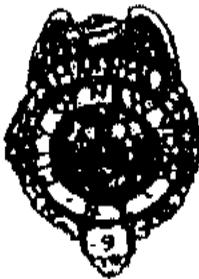
.57/07

12/20/14

I am not in violation of the stipulation my opponent the landlord is the one who violated the stip, not me.

The stipulation was contingent to necessary repairs and the repairs were not fulfilled adequately.

So the way I see it. Please restore this case to calendar so that I can explain these things in open court.



THOMAS J. BIA  
MARSHAL, CITY OF NEW YORK  
181 EAST 181 STREET  
BRONX, NEW YORK 10451  
(718) 681-8878  
FAX (718) 681-8677

larry864

WARRANT REQUISITION

COUNTY new york

INDEX NUMBER 6145707 MARSHAL'S DOCKET # Z08CC

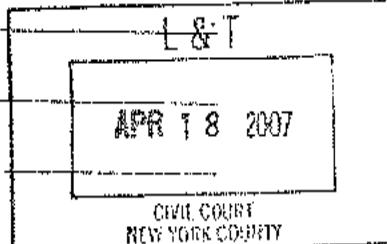
PETITIONER(S)

795 Sheva Realty Assoc Inc Victoria Gaspardo  
REJ. 4/27/07

RESPONDENT(S)

PRIOR WARRANT

ISSUED 4/17/07



ADDRESS 795 ST Nicholas Avenue

New York, NY 10028

Apr 4/17

N/P  W/O  ATF  DEF  RES  COM

COMMENTS: \_\_\_\_\_

DATE:

04/17/07

SIGNATURE

A handwritten signature in cursive ink, appearing to read "Thomas J. Bia".

**CIVIL COURT OF THE CITY OF NEW YORK  
COUNTY OF *NY* PART *C***

Index No.: 61191 Year 200  
Date: 1/1/67  
Hon: Mr. J. S. Tamm

The parties understand that each party has the right to a trial, the right to see a Judge at any time and the right not to enter into a stipulation of settlement. However, after a review of all the issues, the parties agree that they do not want to go to trial and instead agree to the following stipulation in settlement of the issues in this matter.

Be Ordered

IT IS STIPULATED AND AGREED: Petition is agreed to before, Registered  
and "500 or by check at 101 (the) unit - unless otherwise specified  
The payment is provided content to a period from 4/13/07 to 7/11/07  
and shall remain until 4/16/07, assuming payment of the check  
Issuance of the warrant for the 101, execution stayed to 4/20/07 if  
10000 due to pay \$538.16. It said sum of fifteen dollars shall  
be stayed to 5/10/07, dependent to pay May 1st, and  
either shall then be paid to 5/20/07 if \$1038.16 still due  
execution shall then stay to the 1st of June, provided I pay  
Tunes, and if said execution shall then be paid, (1/20) if  
I pay by 1/19/07, \$1038.16; all money received will be applied  
against rent + then to the arrears, upon default it enters sum  
shall become due owing + unpaid + until Petition is satisfied  
to pay the full, as needed: (a) first bottom 4/13/07, to be  
brought (S) raised between sixth hours in 4/13/07 if 9 AM 3 PM  
if further date as needed is provided and provided ac. Maryland  
Today before 9 AM 3 PM until my sign 1.050 f. 76  
(ac) I swear, etc.

CIVIL COURT  
NEW YORK COUNTY

GARY F. MARTON  
JUDGE, HOUSING PART

100

4207

#### **Checklist for Authors**

## Responsible

**Attorneys for Plaintiff  
ROBERT BERNSTEIN, LUBELL, REISMAN,  
WASSERMAN & LEONARD, P.C.  
700 University Avenue**

Plaintiff's Attorney (if any)

Civil Court of the City of New York  
County of New York  
Pan

L+7  
Index Number 61457/07 NY  
Motion Cal. # 823 Motion Seq. # 823

795 Sheva Realty

ASSOC. LLC

Claimant(s)/Plaintiff(s)/Petitioner(s)  
against

Victoria Gasparro

Defendant(s)/Respondent(s)

**DECISION/ORDER**

Recitation, as required by CPLR §2219 (a), of the papers  
considered in the review of this Motion:

| Papers  | Numbered |
|---|----------|
| Number of Motions and Affidavits Annexed..... |          |
| Other Cause and Affidavits Annexed.....       |          |
| Answering Affidavits.....                     |          |
| Replying Affidavits.....                      |          |
| Exhibits.....                                 |          |
| Other.....                                    |          |

Upon the foregoing cited papers, the Decision/Order on this Motion to

Validate judgment

is as follows:

Granted on behalf of Plaintiff. All garnishments are lifted.

Plaintiff may not be seen to enforce any remaining balance due him/her the 4/2/07

"so ordered" stipulation

Without further order of the court.

This constitutes the decision  
of order of the court.

5/14/15

Date

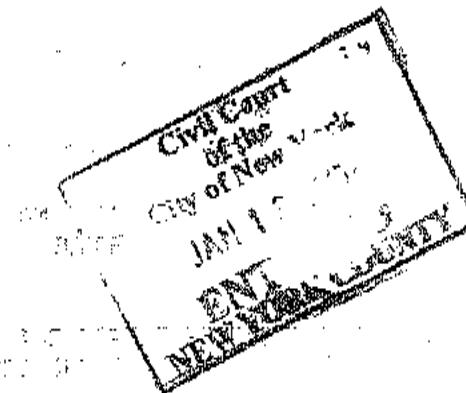
JULY 9 2015  
Judge, Civil Court  
**PAMELA COETZ**  
**JUDGE, CIVIL COURT**

*S P T E R M*

33

DATA SOURCE OF THE INFORMATION  
S. T. T. 1990  
T. G. S. 1990  
T. G. S. 1990

THIS END IS REALITY  
RECORDED - 27  
DECEMBER 1967  
RECORDED BY  
DOLPHIN RECORDS



RECITALATION, AS REQUIRED BY CCLA SECTION 10, PART C.  
REVIEW OF THIS DUE TO INCREASED ACTIVITY IN THE AREA.

۷۳۶۷

NOTICE OF MOTION AND AFFIDAVITS ATTACHED  
IN ORDER TO SHOW CAUSE AND AFFIDAVITS PAPERED  
Pursuant to ATTACHMENTS  
RECORDED ATTACHMENTS  
Ex. 1017  
BTM127425  
DRAFT

WE FIND THE FOREGOING CITED PAPERS, THE DECISION OF WHICH IS THIS DAY MADE AS FOLLOWS:

The motion is granted  
to the extent that  
the default judgment  
is vacated. Matter  
restored for a hearing  
on challenge to stipulation default  
May 14, 2015. All signs  
vacated.

四

1977-80: 50% 1978-80: 50% 1979-80: 50%

HON. JAMES E. D'AUGUSTE

SD DOCUMENT

STEPHEN W. BEGEL  
109 W. 34th St.  
SUITE 200  
NY, NY 10011

1/2/13  
1/6/13

STEPHEN W. BEGEL  
109 W. 34th St.  
SUITE 200  
NY, NY 10011

NOTICE OF RESTRICTION  
TO RESTORE IN THE COURSE

OPENING OF THE ESTATE  
THE ESTATE OF STEPHEN W. BEGEL  
DECEASED ON JANUARY 22, 2013.

AT THE OFFICE OF THE PROBATE COURT  
OF THE STATE OF VIRGINIA  
LOCATED IN RICHMOND, VIRGINIA,  
RECEIVED AND FILED ON THIS 22ND DAY OF JANUARY, 2013.

NOTICE IS HEREBY GIVEN THAT A PETITION

FOR THE RESTORATION OF THE ESTATE OF STEPHEN W. BEGEL

BEING HEARD, THE RESTORATION SHOULD NOT BE DENIED:

WHEREAS THE APPLICANT IS THE DAUGHTER OF STEPHEN W. BEGEL,

AND WHEREAS SHE IS ENTITLED TO SUCH

RESTORATION UPON PETITION.

NOTICE IS HEREBY GIVEN THAT COPY OF THE PETITION AND AFFIDAVIT UPON WHICH

THIS ORDER IS BASED IS ATTACHED HERETO.

NOTICE IS HEREBY GIVEN THAT COPIES OF THE SAME MAY BE MADE BY THE APPLICANT

AT THE OFFICE OF THE PROBATE COURT, RICHMOND, VA.

AT THE COST OF THE APPLICANT, WITH CERTIFICATE

OF MAILING OR FRESH JURIS

SHALL BE OBTAINED GOOD AND SUFFICIENT.

NOTICE IS HEREBY GIVEN THAT COPIES MAY BE MADE BY THE APPLICANT

AT THE OFFICE OF THE PROBATE COURT, RICHMOND, VA.

AT THE COST OF THE APPLICANT, WITH CERTIFICATE

OF MAILING OR FRESH JURIS

SHALL BE OBTAINED GOOD AND SUFFICIENT.

NOTICE IS HEREBY GIVEN THAT COPIES MAY BE MADE BY THE APPLICANT

AT THE OFFICE OF THE PROBATE COURT, RICHMOND, VA.

AT THE COST OF THE APPLICANT, WITH CERTIFICATE

OF MAILING OR FRESH JURIS

SHALL BE OBTAINED GOOD AND SUFFICIENT.

NOTICE IS HEREBY GIVEN THAT COPIES MAY BE MADE BY THE APPLICANT

AT THE OFFICE OF THE PROBATE COURT, RICHMOND, VA.

AT THE COST OF THE APPLICANT, WITH CERTIFICATE

OF MAILING OR FRESH JURIS

SHALL BE OBTAINED GOOD AND SUFFICIENT.

ATTY -

KAVULICH & ASSOC'S  
181 WESTCHESTER AVE  
WHITE PLAINS, NY 10603

Subs # 500

1/2/13  
1/6/13  
M/S/BEGEL  
Stephen W. Begel  
109 W. 34th St.  
Suite 200  
NY, NY 10011

1/2/13  
1/6/13  
M/S/BEGEL  
Stephen W. Begel  
109 W. 34th St.  
Suite 200  
NY, NY 10011

OFFICE OF COURT ADMINISTRATION  
NEW YORK CITY INFORMATION SYSTEM  
NYCOURT.NET PROCEEDINGS

SEARCHED BY [REDACTED] DATE 01/29/2018 BY [REDACTED]

SEARCHED BY [REDACTED] DATE 01/29/2018 BY [REDACTED]  
SEARCHED BY [REDACTED] DATE 01/29/2018 BY [REDACTED]  
SEARCHED BY [REDACTED] DATE 01/29/2018 BY [REDACTED]

SEARCHED BY [REDACTED]

58F

the City of New York

|                 |             |   |
|-----------------|-------------|---|
| Housing Part    | 58 Tenant T | (PLEASE PRESS HARD)   |
| 795 Steve Deely |             | Index No. LT 61457-07                                       |
| against         | Petitioner, | AFFIDAVIT IN SUPPORT OF                                     |
| {               |             | AN ORDER TO SHOW CAUSE TO VACATE A JUDGMENT                 |
| forseeve        |             | Based Upon a) Failure To Appear b) Failure to Comply<br>and |
| Respondent NY   |             | TO RESTORE TO THE CALENDAR                                  |

Address: X 795 St. Nicholas Ave.  
Apt #4H

State of New York, County of SS.: NY

Tenant's Initials

X Victoria Guscadero (Print Your Name)

1. PARTY  a) I am the tenant named as respondent in the above summary proceeding.  
 b) I am the person claiming possession to these premises and am the \_\_\_\_\_ of the tenant named above.
2. SERVICE  I received the Notice of Petition and Petition in this proceeding, filed my answer in the Clerk's Office and received a date for trial.  
and ANSWER  I received a Holdover Notice of Petition and Petition and the date had already passed.
3. EXCUSE  On the Date of Trial before Judge 4-2-07 JSTP  
a) a Judgment was entered against me by default for my *failure to appear*. My reason for not appearing in Court on the date scheduled for (Trial) (Motion) is: \_\_\_\_\_  
 b) a Judgment was entered (after trial) (after stipulation) but (I) (the landlord) failed to comply with the Order of the Court because: X
4. DEFENSE  I allege that I have a good defense because:  
 I was improperly served.  petitioner is not the owner.  
 the amount being claimed is incorrect.  no rent was demanded.  
 there is credit due for rent overcharge.  the rent has been partially/fully paid.\*  
 the rent has been offered and refused.  I have been harassed.  
 there are conditions in the apartment which need repair, or services which have not been provided.  
X \*Explain rent payments, if any, or other defense: X  
please see attached.

5. REQUEST  NY I request that the Judgment be vacated, that the case be restored to the calendar and that I be granted permission to serve these papers in person.

6. PRIOR ORDER  a) I have not had a previous Order to Show Cause regarding this index number.  
 b) I have had a previous Order to Show Cause regarding this index number but I am making this further application because: X See attached

Sworn to before me this 2 day of April 2008

X Signature of Respondent

Signature of Court Employee and Title

This may concern:

On 12-23-14 I received Marshal notice of garnishment in mailed  
-dated 12-22-14  
(see attached)

-with 20 calendar day deadline

On 12-26-14 - I reported to civil court to file judgement vacancy  
2:40pm - requested files window 9 - (see attached), expedited 1/7/15  
3:29pm - OSC was denied, I left voicemail for attorney - no return call  
4:45pm - Went and gave Marshal "good faith" payment - (see attached)  
- Marshal office informed me that so long as they have my  
payments, they will not garnish my Paycheck. I gave  
initial payment 10% , and also left with them 2 post-dated checks

(today) On 1-2-15 - I logged into online Banking to find my account(s)  
held - (see attached)

- These bank accounts are dedicated to the care of my  
name and my 3.5 year old child.

- I believe the attorney placed a hold on "legal fees" in  
the amount of \$5,100.85, in which they weren't  
court ordered to do.

- 10:27am - left 2 voicemails to management attorney -  
still no response or call back

I respectfully request that the restraining order be lifted.

The City of New York

MROS REQUISITION

Department of Records  
and Information Services  
MUNICIPAL RECORDS CENTER

|  |  |                             |
|--|--|-----------------------------|
| DEPARTMENT<br><b>BOB* window 9</b>                                   | LOCATION (Box Number)  |                             |
| OFFICE OR BUREAU   | RECORDS TITLE (From "Records Control Sheet")                       |                             |
| ADDRESS AND ROOM NO.<br><b>79 S SHEVA BLVD<br/>VICTORIA GASPARRO</b> | SPECIFIC NAME OR NUMBER, AND YEAR<br><b>LT 788888<br/>61457-07</b> |                             |
| SIGNATURE  | DATE<br><b>12/26/14</b>  |                             |
| TITLE  | TCL  |                             |
| FOR RECORDS OFFICE USE ONLY  |  |                             |
| DATE SUBMITTED TO MRC  | DATE RECORD OR REPLY RECEIVED                                      | DATE RECORD RETURNED TO MRC |
| REMARKS<br><b>* PLS EXPEDITE<br/>for Jan 7, 2014</b>                 |  |                             |

FOR MUNICIPAL RECORDS CENTER USE ONLY

|                      |                                |            |
|----------------------|--------------------------------|------------|
| DATE REC'D. RECEIVED | DATE RECORD OR REPLY FORWARDED | RESEARCHER |
|----------------------|--------------------------------|------------|

- |  |  |
|--|--|
| <input type="checkbox"/> REQUISITION FILLED                              | <input type="checkbox"/> ADDITIONAL INFORMATION NEEDED (See Remarks) |
| <input type="checkbox"/> CHARGED OUT - NAME AND UNIT; DATE (See Remarks) | <input type="checkbox"/> DISPOSED                                    |
| <input type="checkbox"/> RECORD NOT IN FILE                              | <input type="checkbox"/> BOX RANGE                                   |
| <input type="checkbox"/> NAME DIFFERS (See Remarks)                      | <input type="checkbox"/> OTHER (See Remarks)                         |
| <input type="checkbox"/> RECORD SERIES NOT IN MRC                        |  |

REMARKS

PLEASE CALL AFTER  
3 PM IN NYC AT  
(212) 787-5753

*14 Weeks*

VICTORIA I. GASPARRO

1-1  
210  
686

159

DATE 1-9-15

PAY TO THE ORDER OF NYC Marshal Stephen W. Biegel \$ 266-  
Two hundred and sixty six DOLLARS 

**CHASE**

JPMorgan Chase Bank, N.A.  
New York, New York 10017  
www.Chase.com

MEMO #68476 1st payment

40210000216

6865#0159

VICTORIA I. GASPARRO

1-2  
210  
686

160

DATE 1-23-15

PAY TO THE ORDER OF NYC Marshal Stephen W. Biegel \$ 266-  
Two hundred and sixty six DOLLARS 

**CHASE**

JPMorgan Chase Bank, N.A.  
New York, New York 10017  
www.Chase.com

MEMO #68476 2nd gross 3rd \$ 000 payment

40210000216

6865#0160

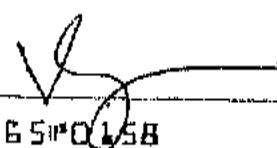
New York City Marshal  
Stephen W. Biegel, Badge #27  
109 West 38th Street, Suite 208  
New York, NY 10018  
(212) MARSHAL

VICTORIA I. GASPARRO

1-2  
210  
686

158

DATE 12/26/14

PAY TO THE ORDER OF NYC Marshal Stephen W. Biegel \$ 266-  
Two hundred and sixty six dollars. DOLLARS 

**CHASE**

JPMorgan Chase Bank, N.A.  
New York, New York 10017  
www.Chase.com

MEMO #68476 Goosby 1st payment

40210000216

6865#0158

**Transaction History**

Customer: VICTORIA L GASPARRO

Account: NY/N/CT Savings #XXXXXX3361

\* required field

| Current Balance | Present Balance | Available Less Overdraft       | Available Balance | Calendar                 |
|-----------------|-----------------|--------------------------------|-------------------|--------------------------|
| \$5,308.49      | \$5,308.49      | \$132.64                       | \$132.64          |                          |
| Date Posted     | Tran Type       | Description                    | \$ Debits(-)      | \$ Credits(+) \$ Balance |
| Pending         |                 | AN ACCOUNT HOLD HAS BEEN PLACE | -5,100.85         |                          |
| Pending         |                 | AN ACCOUNT HOLD HAS BEEN PLACE | -75.00            | Drank                    |
| 12/19/2014      | Interest        | INTEREST PAYMENT               |                   | 134.1                    |
| 12/05/2014      | Online Transfer | Online Transfer to CHK ...6865 | -350.00           | 0.04 5,308.49 *          |
| 11/24/2014      | Interest        | INTEREST PAYMENT               |                   | 5,308.45 *               |
| 10/22/2014      | Interest        | INTEREST PAYMENT               |                   | 0.05 5,658.45 *          |
| 09/25/2014      | Online Transfer | Online Transfer to CHK ...6865 | -400.00           | 0.05 5,658.40 *          |
| 09/24/2014      | Misc. Debit     | ODP TRANSFER TO CHECKING 0009  | -150.00           | 5,658.35 *               |
| 09/24/2014      | Online Transfer | Online Transfer to CHK ...6865 | -200.00           | 6,058.35 *               |
| 09/22/2014      | Interest        | INTEREST PAYMENT               |                   | 6,208.35                 |
| 09/17/2014      | Online Transfer | Online Transfer from CHK ...68 |                   | 0.05 6,408.35 *          |
| 09/08/2014      | Online Transfer | Online Transfer to CHK ...6865 | -1,050.00         | 1,711.00 6,408.30 *      |
| 09/08/2014      | Misc. Credit    | SERVICE FEE REVERSAL           |                   | 4,697.30 *               |
| 09/08/2014      | Misc. Credit    | SERVICE FEE REVERSAL           |                   | 0.28 5,747.30            |
| 08/21/2014      | Fee             | SERVICE FEE                    | -4.00             | 4.00 5,747.02            |
| 08/21/2014      | Interest        | INTEREST PAYMENT               |                   | 0.02 5,747.02            |
|                 |                 |                                |                   | Older                    |

JPMorgan Chase Bank, N.A.  
 Branch 692  
 3940 Broadway  
 New York, NY 10032

**Transaction History**

Customer: VICTORIA I GASPARRO

Account: NY/NJ/CT Checking #XXXXXXXXX6865

Case Number

L76145707

\* required field

|                 |            |                 |            |                          |          |                   |          |          |
|-----------------|------------|-----------------|------------|--------------------------|----------|-------------------|----------|----------|
| Current Balance | \$2,902.87 | Present Balance | \$2,753.09 | Available Less Overdraft | \$837.64 | Available Balance | \$920.28 | Calendar |
|-----------------|------------|-----------------|------------|--------------------------|----------|-------------------|----------|----------|

| Date Posted | Tran Type   | Description                    | \$ | Debits(-)   | \$     | Credits(+) \$ | Balance    |
|-------------|-------------|--------------------------------|----|-------------|--------|---------------|------------|
| Pending     |             | AN ACCOUNT HOLD HAS BEEN PLACE |    | (-1,915.45) |        |               |            |
| Pending     | Memo        | POS DEBIT RITE                 |    | -85.53      |        |               |            |
| Pending     | Memo        | POS DEBIT 719 B                |    | -4.25       |        |               |            |
| Pending     | Memo        | ATM DEBIT 2218                 |    | -60.00      |        |               |            |
| 12/31/2014  | Debit Card  | 02022 LAUNDRY CARD NEW YORK NY |    | -10.00      |        |               | 2,902.87 * |
| 12/30/2014  | Check       | CHECK # 158                    |    | (-266.00)   |        |               | 2,912.87 * |
| 12/30/2014  | Debit Card  | 1239 FOOD CORP NEW YORK NY     |    | -57.21      |        |               | 3,178.87   |
| 12/30/2014  | Debit Card  | THE HOME DEPOT 6175 NEW YORK N |    | -62.03      |        |               | 3,236.08   |
| 12/30/2014  | Debit Card  | DUNKIN #345768 Q35 NEW YOR     |    | -3.87       |        |               | 3,298.11   |
| 12/30/2014  | Debit Card  | DUNKIN #345768 Q35 NEW YOR     |    | -11.26      |        |               | 3,301.98   |
| 12/30/2014  | ACH Deposit | NYC HUMAN RES. CH SUP DEP      |    |             | 197.46 |               | 3,313.24   |
| 12/29/2014  | ACH Debit   | NAVENT NAVI DEBIT              |    | -63.15      |        |               | 3,115.78 * |
| 12/29/2014  | Debit Card  | D'AGOSTINO #09 NEW YORK NY     |    | -60.83      |        |               | 3,178.93   |
| 12/29/2014  | Debit Card  | USPS 3596550055/322 W NEW YORK |    | -\$21.25    |        |               | 3,239.76   |
| 12/29/2014  | Debit Card  | FAMOUS FAMIGLIA PIZZERI NEW YO |    | -15.75      |        |               | 3,261.01   |
| 12/29/2014  | Debit Card  | DNCS5 MEADOWLANDS CO EAST RUTH |    | -6.00       |        |               | 3,276.76   |

Older



19. *Phragmites* (L.) Trin. var. *australis* (Lam.) Trin.

在當時的社會上，這是一種極端的觀點。

Reviews

Aug. 20, 1945

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10. The following table shows the number of hours worked by 1000 employees.

[View all posts](#) | [View all categories](#)

RECEIVED  
U.S. DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
JAN 29 2018

DEFENDANT'S FIFTH AMENDED PLEA AGREEMENT  
AND WAIVER OF TRIAL  
I, [REDACTED], do hereby state:  
1. I have been advised of my rights under the Fifth Amendment to the United States Constitution.  
2. I have been advised of my right to remain silent.  
3. I have been advised of my right to have an attorney present during questioning and to have an attorney appointed if I cannot afford one.

4. I have been advised of my right to refuse to answer questions which I believe may incriminate me.  
5. I have been advised of my right to have a copy of the indictment or other accusatory instrument and to have it read to me.  
6. I have been advised of my right to have my attorney present during questioning by the government.

I further state that I am voluntarily waiving my right to a trial by jury and that I am waiving my right to have an attorney appointed for me if I cannot afford one.

I further state that I am waiving my right to have my attorney present during questioning by the government.

I further state that I am waiving my right to have my attorney present during questioning by the government.

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I further state that I am waiving my right to have my attorney present during questioning by the government.





County of New York  
Index No. 619500

NOTICE OF MOTION TO REOPEN THIS ACTION FOR THE PURPOSE OF  
ADJUDICATING THE DEFENDANT'S MOTION FOR ATTACHMENT

Plaintiff, John Doe,  
Defendant, Jane Doe,

Attala County, Mississippi

Defendant's Motion for Attachment

Defendant's Motion for Attachment



10. *Leucosia* (Leucosia) *leucostoma* (Fabricius) (Fig. 10)

$\phi(A, B) = \phi$

卷之三十一

卷之三十一

卷之三

#### 第六章 計算機的應用

10. The following table shows the number of hours worked by 1000 employees in a company.

Digitized by srujanika@gmail.com

卷之三

—  
—  
—

1990-1991  
1991-1992

卷之三

—  
—  
—

卷之三

卷之三十一

2017-2018 学年

תְּמִימָנָה וְעַמְמָנָה

—  
—

Digitized by srujanika@gmail.com

10. The following table shows the number of hours worked by 1000 employees.

—  
—

卷之三

10.000-15.000 m²

1996-1997  
Yearbook

—  
—  
—

—  
—

—  
—  
—

1996-1997  
Yearbook

1996-1997

—  
—  
—

1996-1997  
Yearbook

CIV-GP-78 (Replaces 43-1006A)

PLEASE PRINT

Index No. 061457 Year 07

Civil Court of the City  
of New York

County of N.Y.

**NOTICE**

Filed papers may not be taken from this office and must be returned to the requisition counter.

PENAL LAW, Sections 175.20 and 175.25 provide a penalty of imprisonment or fine for unlawful removal or alteration of a public record.

795 SHEVA REALTY  
against—

VICTORIA GASPARO

**REQUISITION**

SEND TO:

Copy of Judgment  
T.B.P. 4/2/07 AND  
AFTER

FOR:

KAVOLICH + ASS

Name

Celia Arzaga

Address

181 WESTCHESTER AVE

Date

1/29/15